

LATON COMMUNITY SERVICES DISTRICT

20798 S. FOWLER AVE. ~ P.O. BOX 447

LATON, CA93242

PHONE: (559) 923-4802 ~ FAX: (559) 923-9501

FOLLOWING IS THE AGENDA FOR THE BOARD OF DIRECTORS MEETING OF THE LATON COMMUNITY SERVICES DISTRICT (LCSD). THE MEETING WILL BE HELD ON **NOVEMBER 15, 2023 AT 6:00 P.M.** IN THE EVENING AT THE **LATON ELEMENTARY SCHOOL CAFETERIA LOCATED AT 6065 EAST LATONIA STREET**, LATON, CALIFORNIA. ALL DISTRICT MEETINGS ARE OPEN TO THE PUBLIC IN ACCORDANCE WITH CALIFORNIA LAW.

1. CALL TO ORDER.
2. UNSCHEDULED ORAL PRESENTATIONS: (Any person may directly address the Board at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Board. A maximum of five minutes is allowed for each speaker).
3. APPROVAL OF THE OCTOBER 18, 2023 MEETING MINUTES.
4. APPROVAL OF THE NOVEMBER 2023 MONTHLY BILLS.
5. THE LATON VOLUNTEER FIRE DEPARTMENT.
 - A. DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT.
 - B. DISCUSSION AND ACTION REGARDING THE LCSD PROCUREMENT POLICY.
 - C. DISCUSSION AND ACTION REGARDING THE LCSD EQUIPMENT MANAGEMENT POLICY.
6. DISCUSSION AND ACTION REGARDING THE LCSD AMERICAN RESCUE PLAN ACT (ARPA) PROPOSED LCSD WATER METER PROJECT.
7. THE WATER DISTRIBUTION AND WASTEWATER TREATMENT PLANT.
 - A. DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT.
8. DISCUSSION AND ACTION REGARDING THE CDBG #2242 PROJECT FOR THE CONSTRUCTION OF LCSD WASTEWATER POND 7.
9. MONTHLY REPORT FROM JIM WEGLEY.
10. MONTHLY SAFETY REPORT.
11. MONTHLY REPORT FROM GENERAL MANAGER.
12. ADJOURN TO CLOSE SESSION.
 - A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV CODE 54957)
Employees: All
 - B) CONFERENCE WITH LABOR NEGOTIATOR (GOV CODE 54957.6)
Agency Negotiators: Daniel Chapa and Ty Mizote
Unrepresented Employees: All
13. DISCUSSION AND ACTION REGARDING CLOSED SESSION ITEMS.
14. ADJOURNMENT.